



## AGENDA

### Meeting of the Faculty Senate of the Tennessee State University

**Thursday, August 24, 2023 via Zoom**

**2.40 pm – 4.30 pm CT**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86105450935?pwd=dDhzV0ZOcWJSNTFmTldBMktzVzRXUT09>

Meeting ID: 861 0545 0935

Passcode: 503707

2:40	Welcome & Call to Order <ul style="list-style-type: none"><li>• Senator Artenzia Young-Seigler, Chair</li></ul>
2:40 – 3:15	Invited Speakers: <ul style="list-style-type: none"><li>• Dr. Glenda Glover, President</li><li>• Ret. General Jason Evans, COO</li><li>• Dr. Robbie Melton, Provost</li><li>• Laurence Pendleton, General Counsel</li><li>• Dr. Andrea Tyler, Exe. Dir. Title III</li></ul>
3:15	Consideration and Approval of the April Meeting Minutes Senator Guinevere Bennett, Secretary
3:20 – 3:30	R2 to R1 Update <ul style="list-style-type: none"><li>• Dr. Bill Johnson</li><li>• Dr. Quincy Quick</li></ul>
3:30 – 3:40	Faculty Trustee Report <ul style="list-style-type: none"><li>• Trustee, Dr. Bill Johnson</li></ul>
3:40 – 3:50	Treasurer Nominations and Election <ul style="list-style-type: none"><li>• Senator LaPorchia Davis</li></ul>
3:50 – 3:55	NIA Grant Update <ul style="list-style-type: none"><li>• Senator Jason de Koff, NIA Committee Chair</li></ul>
3:55 – 4:15	Full Faculty Forum Information and Discussion (September 15 <sup>th</sup> ) <ul style="list-style-type: none"><li>• Senator Guinevere Bennett, Secretary</li><li>• Senator Artenzia Young-Seigler, Chair</li></ul>
4:15 – 4:30	Other Business <ul style="list-style-type: none"><li>• Senator Artenzia Young-Seigler, Chair<ul style="list-style-type: none"><li>○ TUFs Meeting Sept 29-30th</li></ul></li></ul>
4:30	Adjournment